



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **7:00 p.m. on Tuesday, October 30, 2007**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.** 1.0 **WELCOME/PLEDGE** – Mayor Cullimore
- 2.0 **CITIZEN COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)
- 3.0 **PUBLIC COMMENTS**
- 3.1 Public Comments on the Location, Concept and Design of a Proposed Dog Park at 8100 Wasatch Blvd.
- 4.0 **REPORTS/PRESENTATIONS**
- 4.1 Cottonwood Heights Parks & Recreation Quarterly Report – Mike Peterson, Director
- 4.2 Unified Fire Report – Battalion Chief Watson
- 4.3 September Financial Report – Finance Director David Muir
- 4.4 Public Works Report – Deputy City Manager Kevin Smith
- 5.0 **ACTION ITEMS**
- 5.1 Consideration of **Ordinance No. 101** Amending Title 19, Adding a New Chapter 19.87, “Site Plan Review For Permitted and Conditional Uses”
- 5.2 Consideration of **Resolution No. 2007-41** Consenting to Appointments and Terms to the Historic Committee
- 5.3 Consideration of **Resolution No. 2007-42** Approving an Aerial Mapping Services Agreement
- 5.4 Consideration of **Resolution No. 2007-43** Approving an Interlocal Agreement with Salt Lake County for ZAP Funding
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, October 29, 2007 at 4:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Holladay City, Midvale City, Murray City, and Sandy City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted on the city internet website at www.cottonwoodheights.utah.gov

Liane Stillman
City Manager

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ldunlavy@cottonwoodheights.utah.gov



NOTICE OF
COTTONWOOD HEIGHTS
CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session at 6:00 p.m. on Tuesday, October 30, 2007**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Planning Matters
 - Update on City Center Master Plan Project
 - Update on Long Range City Planning Projects
 - Review of Proposed Chapter 19.83 Wireless Telecommunications Facilities
 2.
 - a. Sheriff's Office Report
 - b. Unified Fire Authority Report
 3. Report from City Manager
 - a. Conference of Mayors Meeting
 - b. Emergency Planning: Taiwan Earthquake
 - c. Office Update
 - d. Administrative Leave For City Employees
 - e. Review of Calendar of Upcoming Meetings
 - f. Law Enforcement Advisory Control Board Meeting
 - g. Update on City Prosecution
 4. Mayor/City Council Reports
 - a. Meet the Candidates Event – Councilman Bracken
 - b. Frontrunner & Ceremony – Councilman Bracken
 - c. Children's Health Study – Mayor Cullimore
 5. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items
 6. Closed Meeting to Discuss Litigation and the Character and Professional Competence or Physical or Mental Health of an Individual
 7. Adjournment

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